

**Louisville Metro Council
Contracts and Appointments
Final Agenda**

Meeting Date: 06/07/2007

Meeting Time: 5:00 PM

Location: 3rd Floor, City Hall

Members Roll Call:

(R) - Kenneth C. Fleming (7)*	(D) - David Tandy (4)	(D) - Marianne Butler (15)
(D) - Dan Johnson (21)	(D) - George Unseld (6)	(R) - Doug Hawkins (25)
(R) - Robin Engel (22)		

* Denotes the Committee Chair(s)

Special Items For Discussion

1- THIS MEETING HAS BEEN CANCELLED.

Pending Legislation

2- [RP060707CA - REAPPOINTMENT OF CARRIE ANTHONY TO THE CODE ENFORCEMENT BOARD, TERM EXPIRES MAY 27, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

3- [RP060707JH - REAPPOINTMENT OF JONATHAN HARDY TO THE CODE ENFORCEMENT BOARD, TERM EXPIRES MAY 27, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

4- [RP060707WH - REAPPOINTMENT OF WILLIAM HERRON TO THE CODE ENFORCEMENT BOARD, TERM EXPIRES MAY 27, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

5- [RP060707LD - REAPPOINTMENT OF LAURA DOUGLAS TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY, TERM EXPIRES MARCH 27, 2011.](#)

Status: In-Committee
Committee: Contracts/Appointments

6- [RP060707TA - REAPPOINTMENT OF TALBOTT ALLEN TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY, TERM EXPIRES MARCH 27, 2011.](#)

Status: In-Committee
Committee: Contracts/Appointments

- 7- [RP060707HB - REAPPOINTMENT OF HOWARD BRACCO TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY, TERM EXPIRES MARCH 27, 2011.](#)
- Status:** In-Committee
Committee: Contracts/Appointments
- 8- [AP060707EC - APPOINTMENT OF EDMOND CROOKS TO THE LOUISVILLE WATER COMPANY BOARD, TERM EXPIRES MARCH 31, 2011.](#)
- Status:** In-Committee
Committee: Contracts/Appointments
- 9- [RP060707WB - REAPPOINTMENT OF WILLIAM D. BERGER TO THE ANCHORAGE VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)
- Status:** In-Committee
Committee: Contracts/Appointments
- 10- [RP060707JC - REAPPOINTMENT OF JOHN W. CLARK, JR. TO THE BUECHEL VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)
- Status:** In-Committee
Committee: Contracts/Appointments
- 11- [RP060707JP - REAPPOINTMENT OF JEFF PREWITT TO THE CAMP TAYLOR VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)
- Status:** In-Committee
Committee: Contracts/Appointments
- 12- [RP060707MI - REAPPOINTMENT OF MELVIN INGRAM, SR. TO THE DIXIE SUBURBAN VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)
- Status:** In-Committee
Committee: Contracts/Appointments
- 13- [RP060707CD - REAPPOINTMENT OF CLARA DIXON TO THE EASTWOOD VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)
- Status:** In-Committee
Committee: Contracts/Appointments
- 14- [RP060707PH - REAPPOINTMENT OF PAMELA HICKS TO THE FAIRDALE VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)
- Status:** In-Committee
Committee: Contracts/Appointments
- 15- [RP060707CB - REAPPOINTMENT OF CHARLES J. BAUER, JR. TO THE FERN CREEK VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

- 16- [AP060707JMK - APPOINTMENT OF JOHN MIKE KELLY TO THE HARRODS CREEK VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

- 17- [RP060707WF - REAPPOINTMENT OF WILLIAM FRITSCH TO THE AHIGHVIEW VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

- 18- [AP060707MR - APPOINTMENT OF MARK RATTERMAN TO THE JEFFERSONTOWN VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

- 19- [RP060707CM - REAPPOINTMENT OF CHERYL L. MEIMAN TO THE LAKE DREAMLAND VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

- 20- [RP060707MW - REAPPOINTMENT OF MARK WEBER TO THE LYNDON VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

- 21- [RP060707DH - REAPPOINTMENT OF DONALD HOFFMAN TO THE MCMAHAN VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

- 22- [RP060707GK - REAPPOINTMENT OF GARY KRAUSE TO THE MIDDLETOWN VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

- 23- [RP060707DP - REAPPOINTMENT OF DORSEY POWELL TO THE OKOLONA VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

- 24- [RP060707MN - REAPPOINTMENT OF MARY NEUTZ TO THE PLEASURE RIDGE PARK VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)
- Status:** In-Committee
Committee: Contracts/Appointments
- 25- [RP060707JG - REAPPOINTMENT OF JAMES GRAVEN TO THE ST. MATTHEWS VOLUNTEER FIRE DISTRICT, TERM EXPIRES JUNE 30, 2010.](#)
- Status:** In-Committee
Committee: Contracts/Appointments
- 26- [R-91-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(A.T.I. ENVIRONMENTAL SERVICES, INC. - \\$23,000.00\).](#)
- Status:** In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge
- 27- [R-92-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY PSYCHIATRIC SERVICES, P.S.C. - \\$25,000.00\).](#)
- Status:** In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge
- 28- [R-93-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY OF LOUISVILLE- \\$31,167.72\).](#)
- Status:** In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge
- 29- [R-94-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY GYNECOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \\$42,000.00\).](#)
- Status:** In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge
- 30- [R-95-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(MICHAEL LYNN WARDFORD - \\$60,000.00\).](#)
- Status:** In-Committee
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

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[R-96-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(JEFFERSON COUNTY PUBLIC SCHOOLS ADULT EDUCATION - \\$90,000.00\).](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Marianne Butler

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[O-70-03-07 \(S\) AN ORDINANCE AMENDING AND REENACTING SECTIONS 116.01 THROUGH 116.51, 116.98, AND 116.99 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES \[LMCO\] RELATING TO RATES AND REGULATIONS FOR A CABLE COMMUNICATION SYSTEM.](#)

Status: In Committee - Held

Committee: Contracts/Appointments

Primary Sponsor:

Kelly Downard

Rick Blackwell